IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

AMERICAN BUARD OF OBSTETRICS	8	
AND GYNECOLOGY, INC.	§	
	§	
Plaintiff,	§	
	§	
V.	§	CIVIL ACTION NO
	§	
AMERICA'S OB-GYN BOARD	§	
OF REVIEW COURSE, INC. AND	§	
KRISHNA DAS, M.D.,	§	
	§	
Defendants.	§	

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COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

Plaintiff American Board of Obstetrics and Gynecology, Inc. ("ABOG") brings this action against Defendants America's OB-GYN Board of Review Course, Inc. and Krishna Das, M.D. (collectively "Defendants") under 17 U.S.C. §§ 101, *et seq.*, (the "Copyright Act") to recover damages caused by Defendants' continued, systematic, unauthorized and willful copying of ABOG's registered copyrighted works.

I. NATURE OF ACTION

- 1. Defendants' actions were willful, substantially damaged ABOG, and threaten ABOG's core mission of continuously improving the quality, safety and integrity of health care in the United States.
- 2. By repeatedly copying and distributing copyrighted ABOG exam forms, exam questions and exam answers (collectively, "exam materials") without authorization

from ABOG, Defendants have caused significant harm to ABOG and have earned unjust profits for themselves.

- 3. ABOG seeks all remedies afforded by the Copyright Act, including statutory damages or actual damages and Defendants' profits, an award of costs, including legal fees, and destruction of the infringing materials.
- 4. Because Defendants' repeated infringements were willful, a jury has discretion to award statutory damages of up to \$150,000 for each willfully infringed registered work.

II. PARTIES

- 5. ABOG is an independent, non-profit Delaware corporation with its principal offices in Dallas, Texas. Founded in 1927, ABOG strives to improve the quality of healthcare by certifying the professional qualifications and experience of obstetricians and gynecologists in the United States through a series of examinations designed and administered by ABOG to test professional competency.
- 6. Defendant Krishna Das, M.D. ("Defendant Das") is an individual and a citizen of the State of North Carolina. Defendant Das may be served with process at 53 Gary Hill Drive, East Flat Rock, North Carolina 28726. Upon information and belief, Defendant Das is the principal owner and CEO of America's OB/GYN Board Review Course, Inc.
- 7. Defendant America's OB-GYN Board of Review Course, Inc. ("ABC") is a for-profit corporation that is incorporated under the laws of the State of North Carolina. ABC operates a nationwide, internet-based commercial test-preparation program which

purports to assist prospective examinees in preparing for ABOG exams. ABC's principal place of business is located at 53 Gary Hill Drive, East Flat Rock, North Carolina 28726. ABC does not have a registered agent for service of process in the State of Texas; however, Das is ABC's registered agent in the State of North Carolina.

III. JURISDICTION AND VENUE

- 8. This is a civil action seeking monetary and injunctive relief for copyright infringement under the laws of the United States, 17 U.S.C. § 101, et seq.
- 9. This Court has original jurisdiction over the lawsuit under 28 U.S.C. § 1331 and 28 U.S.C. § 1338(a).
- 10. Defendants Das and ABC are subject to jurisdiction in this district, and venue is proper under 28 U.S.C. §§ 1391 and 1400(a) because a substantial part of the events giving rise to this claim occurred in this district and because both Defendants are subject to this Court's personal jurisdiction with respect to this action. This claim arises from Defendants' business activities in Texas and with Texas residents, which include: (a) commercial transactions between Defendants and residents of the State of Texas, including ABOG; (b) ongoing interactions and communications in Texas between Defendants and residents of the State of Texas, including ABOG; (c) ongoing interactions and communications through the ABC website between Defendants and residents of the State of Texas; and (d) Defendants' continual appearances in this district to conduct business by meeting with doctors to prepare for exams, to unlawfully collect copyrighted material and unlawfully distribute copies and/or utilize ABOG's copyrighted exam materials. ABOG has suffered harm in this district as a direct result of Defendants' unlawful actions.

IV. FACTS

A. Factual Allegations Regarding ABOG And ABOG Exams

- 11. ABOG is an independent, non-profit organization that certifies obstetricians and gynecologists in the United States who demonstrate competencies sufficient to qualify them as diplomates of the ABOG.
- 12. ABOG is, and at all relevant times has been, the exclusive owner of copyrights in the ABOG exam forms and exam questions (including answer choices) that ABOG develops to test the competencies of physicians seeking certification as diplomates of the ABOG.
- 13. To become Board certified, a physician must demonstrate by passing ABOG's exams that he or she has obtained the expertise necessary to be recognized as having special competency in the practice of obstetrics and gynecology.
- 14. ABOG examines and certifies nearly 1,700 obstetricians-gynecologists and sub-specialists in those disciplines each year. Additionally, more than 25,000 physicians are examined annually for the purpose of maintaining their certification. ABOG offers both written and oral exams in basic OB/GYN, as well as sub-specialty written and oral exams in maternal-fetal medicine, gynecologic oncology, and reproductive endocrinology and infertility. Oral exams are conducted in November, December, January and April, and are administered in Dallas, Texas. Written exams are offered once a year and are given at test centers throughout the United States. ABOG exams are developed at ABOG's headquarters in Dallas, Texas.

- 15. The development of ABOG exam materials is a time-consuming and expensive process involving numerous doctors and several levels of review and analysis. ABOG written exams are designed to determine a candidate's knowledge base in obstetrics and gynecology. Each ABOG oral exam is meticulously crafted to assess how a candidate practices clinically in their specialty or sub-specialty.
- 16. ABOG's exam materials are original, copyrightable content and are covered by certificates of copyright registration. The "TX" registration numbers assigned by the Copyright Office to ABOG forms and/or questions registered by ABOG include, but are not limited to, the following: TX 7-213-119, TX 7-213-120, TX 7-213-493, TX 7-213-509, TX 7-213-545, TX 7-328-903, TX 7-414-160, TX 7-414-163, TX 7-414-167, TX 7-414-174, TX 7-414-177, TX 7-420-855, TX 7-501-264, TX 7-501-270, TX 7-501-275, TX 7-501-291, TX 7-556-167, TX 7-556-177, TX 7-556-181, TX 7-556-187, TX 7-556-200, TX 7-556-212, TX 7-556-216, TX 7-693-043, TX 7-693-045, TX 7-693-047, TX 7-693-049, TX 7-693-051, TX 7-693-054, TX 7-693-056, TX 7-693-058, TX 7-693-059, TX 7-717-099, TX 7-717-147, TX 7-717-155, TX 7-717-156 TX 7-717-157, TX 7-717-158, TX 7-717-159, TX 7-717-160, TX 7-717-161, TX 7-717-165, TX 7-717-166, TX 7-717-167, TX 7-717-168, TX 7-738-670, TX 7-738-672, TX 7-738-673 TX 7-738-674, TX 7-738-706, TX 7-738-707, TX 7-738-709, TX 7-738-710, TX 7-738-711, TX 7-738-720, TX 7-738-721, TX 7-738-722, TX 7-738-724, TX 7-738-725, TX 7-738-726, TX 7-790-303, TX 7-802-925, TX 7-802-928, TX 7-802-933, TX 7-802-937, TX 7-802-952, TX 7-802-955, TX 7-802-956, TX 7-802-959, TX 7-802-962, TX 7-802-965, TX 7-802-968, TX 7-802-973, TX 7-802-976, TX 7-885-051, TX 7-885-067, TX 7-885-068, TX 7-885-069, TX 7-885-

071, TX 7-885-073, TX 7-885-075, TX 7-885-076, TX 7-885-077, TX 7-885-079, TX 7-885-079, TX 7-885-080, TX 7-885-084, TX 7-885-089, TX 7-885-094, TX 7-885-097, TX 7-885-102, TX 7-885-106, TX 7-885-113, TX 7-885-120TXu 1-721-579, TXu 1-721-580, TXu 1-721-582, TXu 1-257-140, TXu 1-646-608, and TXu 1-336-717 (see "Exhibit A"). ABOG has complied in all respects with the requirements of the Copyright Act, 17 U.S.C. § 101, *et seq*.

- 17. Among the exclusive rights granted to ABOG by the Copyright Act are the exclusive rights to copy, display, distribute and publish the copyrighted exam materials; to authorize others to do so; and to prepare derivative works. ABOG has never authorized anyone or entity any right to copy, display, distribute or publish these copyrighted materials.
- 18. Restriction of access to ABOG exam materials is critical to their effectiveness. Accordingly, ABOG goes to great lengths to ensure that their exams are, and remain, "secure" exams that are not disclosed to the general public. The American Board of Obstetrics and Gynecology Examination Professionalism and Integrity Policy states:

ABOG examinations are confidential, in addition to being protected by federal copyright and trade secret laws. Disclosure or any other use of ABOG examination content constitutes professional misconduct and may expose the candidate or diplomate to criminal as well as civil liability. Such disclosure may also result in ABOG's imposition of penalties against them, including but not limited to, invalidation of examination results, exclusion from future examinations, suspension, revocation of certification and other sanctions.¹

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¹ See "Exhibit B".

Further, to re-emphasize the importance of keeping the contents of ABOG's written exams confidential, examinees were warned that:

Candidates are not allowed to access recording devices, cellular phones, paging devices, other electronic communication and/or recording devices, and writing instruments during the written examination. If such a device is discovered at any time during the examination, or if the candidate accesses any such device for any reason, the candidate will not receive a grade for any portion of the examination, and all fees will be forfeit.²

As for oral exams, the examinees were informed that:

Recording devices, cellular phones, paging devices, all other electronic communication devices, and writing instruments may not be taken into the oral examination. If any such device is discovered at any time during the examination, the examination will be halted immediately, and the candidate will be dismissed from the examination. The candidate will not receive a grade for any portion of the examination, and all fees will be forfeit.³

18. Since 2004, ABOG has utilized electronic applications for all of its examinations. Everyone that is applying to sit for an ABOG examination must complete an electronic application, and all users are required to accept the Terms of Application before their electronic application can be completed. The "Confidentiality" paragraph of the electronic application states:

All examination materials are copyrighted by the American Board of Obstetrics and Gynecology, Inc. Any disclosure of the questions or answers or their substance, in whole or in part, to any person, organization or entity, public or private, orally, in writing, or by other form of communication is strictly prohibited.⁴

² See "Exhibit C".

³ *Id.* at page 15.

⁴ See "Exhibit D".

19. Defendant Das is an ABOG diplomate who has taken no less than seven ABOG examinations since 2010. Defendant Das was required to review, agree to, and electronically sign the ABOG electronic application as part of the pre-examination procedure for all seven of the ABOG examinations that Defendant Das sat for. It has been made clear to Defendant Das that any copying of ABOG exam questions is prohibited.

B. Defendants' Unlawful Conduct

- 20. As an ABOG diplomate, Defendant Das is familiar with ABOG's policies and rules. Nevertheless, upon information and belief, Defendant Das and ABC have continually and actively solicited third-party examinees to copy, record and transmit copyrighted ABOG exam materials to Defendants, which has directly resulted in unjust profits for Defendants. Moreover, Defendants have obtained, used, copied and distributed copyrighted ABOG exam materials that have been illegally disclosed to Defendants.
- 21. ABC has promoted and advertised⁵ its ability to duplicate ABOG's exams. In the description of their Written Exam Prep Course the ABC website boasted that "We've been tracking the exam for nearly twenty-five years, so our lecture topics are based exclusively on their likelihood of occurring on your exam." (See "Exhibit E"). Under the description of their Written Questions Manual the ABC website stated:

Learn from others who have already paved the path. Our Written Questions are a compilation of 350 reconstructed questions based on recollections of topics and format from past candidates' experiences.⁶

⁵ As discussed in paragraph 25, ABC has modified its website multiple times in apparent attempts to conceal the copyrighted information it is using. Accordingly, screenshots of the quotes and statements that were present on earlier versions of ABC's website are attached hereto.

⁶ See "Exhibit F".

22. Defendants further promoted their study materials with testimonials from satisfied former customers, many of whom purportedly earned passing scores⁷ on ABOG exams because of ABC's materials. These testimonials extoled the benefits of using ABC's copies of ABOG's copyrighted materials.

23. For example:

From ER in November 2010:

"This is a gold mine. Almost all the questions on my exam were from the FAQs... It was like a déjà vu experience."

From SS in November 2010:

"It was surreal; I had studied from the FAQ manual and it was like the examiners were using it too as their script."8

From EL in December 2008:

"My mock oral with Dr. Das was right on target – almost every question she asked on my gynecology case list was also asked in my exam." 9

From VD in December 2010:

"The Scripts book was great, it was **very** helpful to know what to expect and prepare for. I even had some of the exact **same** questions on my exam!" (emphasis in original).

And from an un-named, but satisfied customer:

"ABC was so on the money on what to expect on my (ABOG) oral exams. I had to keep suppressing a smile, as I didn't want to appear overly confident." ¹¹

⁷ ABOG does not give numerical scores on its exams; examinees either pass or fail.

⁸ See "Exhibit G".

⁹ See "Exhibit H".

¹⁰ See "Exhibit I".

¹¹ See "Exhibit J".

24. The common theme in all of these testimonials is ABC's ability to provide its customers with study materials that contain questions and answers substantially similar to the questions and answers that have appeared on previously administered ABOG copyrighted exams, and that will appear again on upcoming ABOG exams.

25. However, in February of 2013 when ABOG filed a similar lawsuit against ExamPro, a test-prep company that competes with ABC for business, many of the testimonials on the ABC website were altered. Where before the ExamPro lawsuit the testimonials praised ABC's use of specific ABOG questions and answers in their test-prep materials, the revised testimonials spoke only to ABC's ability to predict topics that would be tested and provide insight into what might be asked. For example:

Before the ExamPro lawsuit the testimonial from CM read:

"A good friend used several of your services and went into the test with confidence – and passed. She let me glance over the materials from your course and I was astounded at how accurate they were. Every *question* I was asked was reviewed in your notes."

After the ExamPro lawsuit, the testimonial from CM was that:

"A good friend used several of your services and went into the test with confidence – and passed. She let me glance over the materials from your course and I was astounded at how accurate they were. Every *topic* I was asked was reviewed in your notes." ¹²

Similarly, before the ExamPro lawsuit the testimonial from DJ read:

¹² Compare "Exhibit K" with "Exhibit L".

"Thank you for providing me with the knowledge and skills to pass my written boards... there were no *questions* that I hadn't seen."

And shortly after the lawsuit DJ's testimonial was changed to read:

"Thank you for providing me with the knowledge and skills to pass my boards... there were no *topics* they asked that I hadn't seen." (emphasis added in all)

- 26. These changes to ABC's website in February of 2013 demonstrate that the Defendants knew they were participating in the unauthorized and illegal usage of ABOG exam questions. In early 2014 ABC revised its website again and removed the testimonials altogether. However, there is no indication that Defendants have removed the copied questions and answers from their materials. To the contrary, materials recently purchased from Defendants still contain questions and answers that are copies or substantially similar to ABOG's copyrighted materials.
- 27. The individuals who have copied, recorded and transmitted the ABOG exam materials that are used by Defendants have done so at the urging of Defendants, or their actions are otherwise subject to Defendants' control.
- 28. As described above, Defendants have displayed, reproduced, published and distributed confidential, copyrighted ABOG exam materials for their own profit. Defendants do not have and have never had permission from ABOG to display, reproduce, publish, distribute, or prepare derivative works based on any copyrighted ABOG exam materials.

¹³ Compare "Exhibit M" with "Exhibit N".

29. Defendants' misappropriation, use, and distribution of ABOG's copyrighted exam materials has at all relevant times been, and continues to be, upon information and belief, willful and knowing.

COUNT I: COPYRIGHT INFRINGEMENT

- 30. ABOG incorporates the allegations contained in each paragraph above as if fully set forth herein.
- 31. Each ABOG exam is an original work of authorship that is copyrighted under the laws of the United States upon creation. ABOG owns the copyright in each ABOG exam, and in the questions and answers contained therein. As evidence of this, ABOG has been issued certificates of registration by the United States Copyright Office. *See* "Exhibit A."
- 32. Defendants have copied, reproduced, published and distributed copyrighted ABOG exam materials and derivations thereof without permission or authorization from ABOG. Defendants' unauthorized copying and distribution of copyrighted ABOG materials directly infringes ABOG's registered copyrights therein in violation of 17 U.S.C. § 501, *et seq*.
- 33. Defendants' infringement was and continues to be willful, intentional and in reckless disregard of and indifferent to the rights of ABOG. Defendants' infringement has harmed ABOG, and ABOG is therefore entitled to damages and other relief.
- 34. At any time before final judgment ABOG is entitled, under 17 U.S.C. § 504(c), to elect to receive statutory damages in lieu of actual damages and profits. For willful copyright infringement, the jury may award up to \$150,000 for each of ABOG's

works that Defendants have infringed upon. The exact number of infringed works has yet to be determined but will be learned during discovery.

- 35. ABOG is also entitled to receive attorney fees. The Copyright Act authorizes a court to award attorney fees to the prevailing party. *See* 17 U.S.C. § 505.
- 36. Alternatively, under 17 U.S.C. § 504(a), ABOG may choose to recover Defendants' profits attributable to infringement plus ABOG's actual damages. The statute further provides that,
 - [i]n establishing the infringer's profits, the copyright owner is required to present proof only of the infringer's gross revenues, and the infringer is required to prove his or her deductible expenses and the elements of profit attributable to factors other than the copyrighted work. 17 U.S.C. § 504(b).
- 37. Defendants' gross revenues over the period of the infringement are not known at this time, but will be determined during discovery.

COUNT II: CONTRIBUTORY INFRINGEMENT

- 38. ABOG incorporates the allegations contained in each paragraph above as if fully set forth herein.
- 39. With knowledge of the infringing activities, Defendants have induced, caused, and materially contributed to the acts of third parties which infringed upon copyrights held by ABOG. Among other activities, Defendants have: (a) encouraged, solicited and instructed third parties to copy, record and transmit copyrighted ABOG exam materials to Defendants, and (b) distributed through the ABC website, and/or through employees and agents of ABC, without ABOG's knowledge or permission, copies of copyrighted ABOG exam materials.

40. Defendants' willful acts have harmed ABOG, for which ABOG is entitled to damages and other relief.

COUNT III: VICARIOUS LIABILITY FOR INFRINGING CONDUCT OF OTHERS

- 41. ABOG incorporates the allegations contained in each paragraph above as if fully set forth herein.
- 42. Defendants possess the right and ability to supervise and control what is included in the ABC materials that are published and distributed to potential ABOG examinees. Defendants and their employees and agents have wrongfully induced third parties to copy, record and transmit copyrighted ABOG exam materials to Defendants in violation of the ABOG copyrights.
- 43. Defendants have an obvious and direct financial interest in having copyrighted ABOG exam materials transmitted to them: Defendants are handsomely compensated by individuals who want access to the ABC questions and answers which mirror the questions and answers that will appear on upcoming ABOG exams because they were derived from actual test questions in violation of ABOG copyrights.
- 44. Defendants know, and at all relevant times have known, that third parties are copying, recording and transmitting to them ABOG materials in violation of ABOG's copyrights. Further, Defendants have at all relevant times known that the disclosure and distribution of such copyrighted ABOG exam materials has not been authorized by ABOG.

45. Defendants are vicariously liable for these third-party infringements of ABOG's copyrights, and Defendants' acts have proximately caused harm to ABOG for which ABOG is entitled to damages and other relief.

COUNT IV: REQUEST FOR PERMANENT INJUNCTION

- 46. ABOG incorporates the allegations above as if fully set forth herein.
- 47. Defendants' conduct, as described above, has caused, and unless enjoined by this Court, will continue to cause serious and irreparable injury to ABOG that cannot be fully compensated or measured in money. ABOG has no adequate remedy at law. Accordingly, ABOG is entitled to a permanent injunction prohibiting further infringements of ABOG's copyrights and exclusive rights under said copyrights.
- 48. ABOG requests a permanent injunction, as provided by 17 U.S.C. § 502 and other applicable laws, prohibiting Defendants, alone or in concert with any agent, representative, employer, employee, or person from:
 - a) infringing ABOG's existing or future copyrights in any manner, by copying, duplicating, distributing, selling, publishing, reproducing, adapting, publicly performing, displaying, preparing derivative works based on, renting, leasing, offering, or otherwise transferring or communicating in any manner, orally or in written, printed, audio, photographic, electronic, or other form, including but not limited to any publication on the internet or communication in any class, seminar or presentation, any test question or answer that is identical or substantially similar to any ABOG exam question or answer as to which ABOG holds the copyrights;
 - b) instructing, counseling, advising, requesting, or suggesting that any person with access to, or intending to obtain access to, any ABOG exam to disclose to any Defendant, or to any agent, representative, employer, or employee of any Defendant, any ABOG exam questions or answers (in whole or in part);

- c) attempting to reconstruct or duplicate any ABOG exam questions or answers that are accessed during an actual ABOG exam, through memorization, note taking or any other means or techniques; or
- d) otherwise engaging in any conduct that unlawfully subverts or attempts to subvert any secure ABOG examination or the administration of any such ABOG examination.
- 49. ABOG asks the Court to set its application for injunctive relief for a full trial on the issues and, after the trial, to issue a permanent injunction against Defendants, enjoining them as requested above.

PRAYER FOR RELIEF

Wherefore, ABOG prays for judgment in its favor and against each Defendant as follows:

- 1. For a money judgment, jointly and severally against each Defendant:
 - a) for ABOG's actual damages for infringement, and, after an accounting, for Defendants' profits attributable to the infringement; or
 - b) at ABOG's election prior to the entry of final judgment in this case, and as an alternative to actual damages and profits, an award of statutory damages as permitted by the Copyright Act for each of ABOG's timely registered works upon which Defendants have infringed, including enhanced statutory damages of \$150,000 per work for each of these works willfully infringed upon and timely registered.
- 2. For a permanent injunction, as provided by 17 U.S.C. § 502 and other applicable laws, prohibiting Defendants, alone or in concert with any agent, representative, employer, employee, or person from:
 - a. infringing ABOG's existing or future copyrights in any manner, by copying, duplicating, distributing, selling, publishing, reproducing, adapting, publicly performing, displaying, preparing derivative works based on, renting, leasing, offering, or otherwise transferring or communicating in any manner, orally or in written, printed, audio,

photographic, electronic, or other form, including but not limited to any publication on the internet or communication in any class, seminar or presentation, any test question or answer that is identical or substantially similar to any ABOG exam question or answer as to which ABOG holds the copyrights;

- b. instructing, counseling, advising, requesting, or suggesting that any person with access to, or intending to obtain access to, any ABOG exam to disclose to any Defendant, or to any agent, representative, employer, or employee of any Defendant, any ABOG exam questions or answers (in whole or in part);
- c. attempting to reconstruct or duplicate any ABOG exam questions or answers that are accessed during an actual ABOG exam, through memorization, note taking or any other means or techniques; or
- d. otherwise engaging in any conduct that unlawfully subverts or attempts to subvert any secure ABOG examination or the administration of any such ABOG examination;
- 3. For an order, as specifically provided by 17 U.S.C. § 503(b), for destruction of all infringing copies of materials that include all or any part of any copyrighted ABOG exam forms or exam questions (including answer choices), and all plates or other items used in preparing such infringing materials;
- 4. For an award of pre-judgment and post-judgment interest;
- 5. For ABOG's costs of this action, including ABOG's reasonable attorney's fees incurred in this action; and
- 6. For such other and further relief as the Court may deem just and proper.

JURY DEMAND

ABOG demands a trial by jury.

Respectfully submitted,

/s/ John S. Polzer

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